

June 19, 2007

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chamber. Councilmembers present were: Allen, Cole, Marchione, Robinson and Vache.

EXCUSE COUNCILMEMBERS MCCORMICK AND RESHA

Motion by Mr. Vache, second by Mr. Cole, to excuse Councilmembers McCormick and Resha. Motion carried unanimously (5 - 0).

PROCLAMATION

The Mayor proclaimed June 19, 2007 as Redmond Arts Day and presented a plaque to Tom Flynn, Chairperson of the Redmond Arts Commission.

PRESENTATION

The Mayor presented Pat Pattabhiraman, Volunteer with Redmond Arts Commission, Charlette Hagen, Eastside Association of Fine Arts and Jan Sherwood, Volunteer with Redmond Arts Commission with a Redmond Arts Award for their contributions to the Arts.

ARTS IN THE PARKS MICRO CONCERT

Paul Rucker, cellist, kicked off the 2007 Redmond Arts in the Parks program with a micro-performance.

MOMENT OF SILENCE

The Mayor asked for a moment of silence in honor of the firefighters who recently lost their lives in Charleston, South Carolina.

INTRODUCTION

Chief Oliver introduced the graduating class of the 2007 City of Redmond Fire Recruit Academy.

AWARD

Mayor Ives presented Police Chief Steven Harris with a special recognition for outstanding leadership from the

June 19, 2007

American Society for Industrial Security and Law Enforcement (ASIS).

#### PROCLAMATION

The Mayor proclaimed June 23 and 24, 2007 as Mountains to Sound Greenway Days.

#### ITEMS FROM THE AUDIENCE

Sue Stewart, 10711 183 Avenue NE, encouraged the Council to approve the signal at 166 and 104 and the four to three lane conversion on 166 as part of the Transportation Improvement Plan.

Kristi Wilson, 8701 160 Avenue NE, asked Council to support a resolution extending domestic partnership benefits to City employees.

Jim Stanton, One Microsoft Way, representing Microsoft Corporation, requested Council's reconsideration of the transportation impact fees approved at the last Council meeting.

Holly Plackett, 7524 137 Avenue NE, expressed concern regarding the four to three lane conversion on 166 Avenue NE and recommended additional education for neighborhoods surrounding the Taylor Development Guide Amendment.

Steve Thompson, 9050 Avondale Road, Redmond, expressed concern regarding notification and involvement associated with a landmark tree that was cut down.

Brian Dennis, P.O. Box 204, expressed concern regarding the positioning of homes in a cottage development and the calculations made by the developer.

Rob Odle, Director of Planning and Community Development, advised the Council on steps they could take to respond to Microsoft's request to reconsider the action taken on transportation impact fees at the June 5, 2007 meeting.

#### CONSENT AGENDA

Motion by Mr. Vache, second by Ms. Allen, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the special meeting of May 29, 2007 and regular meeting of June 5, 2007
- (2) Approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#167046 through #167144; and  
#177652 through #178271 \$1,319,783.40

CLAIMS CHECKS:

#326134 through #326499 \$4,154,405.92

- (3) authorize the acceptance of Edward Byrne Memorial Justice Assistance Grant.
- (4) approve the award of bid for Well No. 3 Rehabilitation, Project No. 05-OW-68/100994 to Prospect Construction, Inc. for the amount bid of \$4,298,002.02, including applicable state sales tax, and authorize the Mayor to sign the contract. The following bids were received:

Prospect Construction, Inc.	\$4,298,002.02
<i>Engineer's Estimate</i>	<i>\$4,099,224.69</i>

approve Supplemental Agreement No. 1 for Well No. 3 Rehabilitation, Project No. 05-OW-68/100994, with HDR Engineering, Inc. for \$656,527 plus a contingency of \$30,973 for an amount not to exceed \$687,500, and authorize the Mayor to sign the agreement

(5) approve Supplemental Agreement No. 2 with Inca Engineers, Inc. for final engineering design services for the Union Hill Road - Phase II Project, Project No. 100187 in an amount not to exceed \$408,000; authorize the Mayor to sign the agreement and authorize staff to purchase right-of-way and easements

(6) approve by motion the award of bid for the 2007 Street Resurfacing Program, Project No. 101096, to Watson Asphalt of Redmond, Washington, for the bid amount of \$987,799 and authorize the Mayor to sign the contract. The following bids were received:

Watson Asphalt Paving Co., Inc.	\$987,799
Lakeside Industries	\$1,184,724
<i>Engineer's Estimate</i>	<i>\$1,016,143</i>

(7) approve the final plat of Indigo, PRD L050338/PPL L050339

(9) approve Ordinance No. 2345, an Ordinance of the City of Redmond, Washington, amending Subsection 2.18.010(B) of the Redmond Municipal Code in order to revise the qualifications required for appointment to the Redmond Arts Commission in order to allow up to two members to be non-residents who reside in unincorporated King County or whose main employment is in Redmond; providing for severability and establishing an effective date, was presented and read

(10) approve Ordinance No. 2346, an Ordinance of the City of

Redmond, Washington, relating to the City's State Building and Construction Codes, amending Chapters 15.08 through 15.20 of the Redmond Municipal Code in order to adopt the 2006 editions of the International Building Code, International Residential Code, Uniform Plumbing Code, and International Property Maintenance Code, the 2005 edition of the National Electrical Code and the 2006 versions of the Washington State Energy Code and Ventilation and Indoor Air Quality Code; amending Chapter 15.22 of the Redmond Municipal Code to reflect current practices in connection with moving buildings; providing for severability; and establishing an effective date of July 1, 2007, was presented and read

- (11) approve Ordinance No. 2347, an Ordinance of the City of Redmond, Washington, adopting the Hearing Examiner's recommendation to approve with conditions the Digipen Institute Conditional Use Permit (File L070134), and establishing an effective date was presented and read
- (12) approve Ordinance No. 2348, an Ordinance of the City of Redmond, Washington, adopting the Hearing Examiner's April 16, 2007 recommendation to approve with conditions the Glenshire I Planned Residential Development (File L050147), and establishing an effective date, was presented and read

- (13) approve Ordinance No. 2349, an Ordinance of the City of Redmond, Washington, adopting the Hearing Examiner's April 16, 2007 recommendation to approve with conditions the Glenshire II Planned Residential Development (File L050157), and establishing an effective date, was presented and read
- (14) approve Ordinance No. 2350, an Ordinance of the City of Redmond, Washington, adopting the Hearing Examiner's May 15, 2007 recommendation to approve with conditions the Fowler Property (Redmond Crest) Planned Residential Development (File L030417), and establishing an effective date, was presented and read
- (15) approve Ordinance No. 2351, an Ordinance of the City of Redmond, Washington, adopting the Hearing Examiner's June 4, 2007 recommendation to approve with conditions the Mondavio 71 Planned Residential Development (File L070146), and establishing an effective date, was presented and read

Upon a poll of the Council, Allen, Cole, Marchione, Robinson, and Vache voted aye. Motion carried unanimously (5 - 0).

2007 DRAFT COMMUTE TRIP REDUCTION (CTR) PLAN AND 2007 GROWTH AND TRANSPORTATION EFFICIENCY CENTER (GTEC) PLAN

The Mayor, in a memorandum to the City Council dated June 19, 2007, recommended submitting the draft 2007 Commute Trip Reduction (CTR) Plan and the Growth and Transportation Efficiency Center (GTEC) Plan to the Puget Sound Regional Council (PSRC) and to the

June 19, 2007

Washington State Department of Transportation (WSDOT), consistent with the rules developed by the CTR Board in accordance with RCW 70.94.537, no later than Monday, July 2, 2007.

Councilmember Vache stated he wanted to highlight the work that went into preparing these plans. Erica Vandenbrande, Senior Planner, summarized the details of the proposed plans.

Motion by Mr. Vache, second by Ms. Allen, to approve submittal of drafts of the CTR and GTEC plans to the PSRC and the WSDOT consistent with the rules developed by the CTR Board in accordance with RCW 70.94.537 and no later than Monday, July 2, 2007. Motion carried unanimously (5 - 0).

AWARD OF BID AND SUPPLEMENTAL AGREEMENT NO. 3 FOR THE NE 85 STREET CHANNELIZATION IMPROVEMENTS, PROJECT NO. 100862

The Mayor, in a memorandum to the City Council dated June 19, 2007, recommended approving the award of bid for the NE 85 Street Channelization Improvements, Project No. 100862, to Dennis R. Craig Construction, Inc. of Redmond, Washington, in the amount of \$528,888.45 and approving Supplemental Agreement No. 3 with Inca Engineers, Inc. in the amount of \$38,235.68.

Councilmember Cole stated he is opposed to this proposal because of potential delay in response times due to the trouble emergency vehicles encounter getting out on the roadway during peak Post Office hours.

Motion by Mr. Vache, second by Ms. Allen, to approve the award of bid for the NE 85 Street Channelization Improvements, Project No. 100862, to Dennis R. Craig Construction in the amount bid of \$528,888.45 and approve Supplemental Agreement No. 3 with Inca Engineers, Inc. in the amount of \$38,235.68 and authorize the Mayor to sign the agreements.

The following bids were received:

D.R. Craig Construction, Inc.	\$528,888.45
Westwater Construction Co.	\$669,969.50
<i>Engineer's Estimate</i>	<i>\$404,459.00</i>

Motion carried (4 - 1) with Cole  
voting nay.

PUBLIC HEARING: 2008-2013 TRANSPORTATION IMPROVEMENT  
PROGRAM (TIP)

The Mayor opened the public hearing at 8:47 p.m.

Joel Pfundt, Principal Planner, reviewed the purpose  
of the TIP including the schedule for adoption.

Jill Richardson, 16702 NE 103 Place, expressed mixed  
feelings about 166. She voiced concerns about the  
speed of traffic, the center turn lane, and making  
sure residents were involved in the decision. She  
said the signal should be the number one priority.

Mayor Ives and Councilmember Marchione stated the  
Council had also received several emails and  
correspondence on this issue.

Hearing no further testimony the Mayor closed the  
public hearing at 8:54 p.m.

#### REPORTS

##### Staff Report - 2006 Impact Fee Collection and Distribution

Lenda Crawford, Finance and Information Services  
Manager, in a memorandum to the City Council dated  
July 19, 2007 presented the 2006 Impact Fee Collection  
and Distribution Report.

#### OMBUDSMAN REPORT

Councilmember Marchione reported receiving several  
emails regarding the 166 Avenue four-to-three lane  
conversion.



June 19, 2007

Councilmember Allen received a letter requesting an explanation of the procedures used to plant trees in Marymoor Park.

PLANNING COMMISSION RECOMMENDATIONS FOR RECONFIGURATION OF  
166 AVENUE NE FROM 4-3 LANES EXTENDING FROM NE 85 STREET TO  
NE 104 STREET

The Mayor, in a memorandum to the City Council dated June 19, 2007, recommended approving the Planning Commission's recommendations for reconfiguration of 166 Avenue NE from 4-3 lanes extending from NE 85 Street to NE 104 Street as part of the Education Hill Neighborhood Plan and directing staff to include the preliminary design for the corridor into the 2007/2008 work program.

Motion by Mr. Robinson, second by Ms. Allen, to approve the Planning Commission's recommendations for reconfiguration of 166 Avenue NE from 4-3 lanes extending from NE 85 Street to NE 104 Street as part of Education Hill Neighborhood Plan, direct staff to include the preliminary design for the corridor into the 2007/2008 work program and add a public involvement process.

Councilmember Cole stated this project was not a high priority and the reconfiguration should be deferred. He said it takes too much time for buses to stop and go and residents are concerned about the issue.

Upon a poll of the Council, Allen, Marchione, Robinson, and Vache voted aye. Motion carried (4 - 1) with Cole voting nay.

TRANSPORTATION IMPACT FEE RECONSIDERATION

Councilmember Cole said his intention was to drop the cents off the fees not to round the fees up.

Mr. Odle explained in order to change the numbers a new ordinance would be required to go through the Planning Commission process including public notice.

Motion by Ms. Allen, second by Mr. Vache, to bring back a new ordinance reinstating the cents column on the particular impact fees. Motion carried unanimously (5 - 0).

ORDINANCE - TAYLOR COMMUNITY DEVELOPMENT GUIDE AMENDMENT

The Mayor, in a memorandum to the City Council dated June 5, 2007, recommended approving an Ordinance amending the City's Community Development Guide to change the Manufacturing Park (MP) zoned areas within the City to permit additional uses: Proposal A of the amendment would allow Corporate Headquarters and Regional Offices associated with other Permitted Uses to locate in MP areas citywide. Proposal B would allow the Membership Wholesale/Retail Warehouse use in the Manufacturing Park (MP) area in Southeast Redmond only. In addition, a development agreement is required prior to approval of a project application for the membership wholesale/retail warehouse.

Motion by Mr. Cole, second by Ms. Allen, to adopt Ordinance No. 2352, amending the City of Redmond Community Development Guide.

Ordinance No. 2352, an Ordinance of the City of Redmond, Washington, amending the Redmond Municipal Code and the Redmond Community Development Guide to allow additional uses in the Manufacturing Park (MP) Zone and add a definition, parking standard and maximum floor area ratio for membership wholesale/retail warehouse; and establishing an effective date, was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, Robinson, and Vache voted. Motion carried unanimously (5 - 0).

COMMITTEE REPORTS

Committee Report - Public Safety Committee

Councilmember Allen, Chair of the Public Safety Committee, announced the June Public Safety Committee meeting was cancelled. She reported attending the Police Volunteers' dinner at Emerald Heights.

Committee Report - Parks and Human Services Committee

Councilmember Robinson reported that the Parks and Human Services Committee had discussed the Arts Commission membership changes and the urban forestry program.

Committee Report - Public Works Committee

Councilmember Marchione announced the Planning and Public Works Committee would meet on June 20, 2007 at 4:30 p.m.

ADJOURNMENT

There being no further business to come before the Council, Mayor Ives declared the meeting adjourned at 9:28 p.m.

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MAYOR

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CITY CLERK